## MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, March 31, 2008 with the following members present:

Dean Cain, President Don Reynolds, Vice-President Rick Shriver, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the March 24, 2008 meeting were read and approved.

**08-151** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 24, 2008.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week March 24, 2008.

On Tuesday, Commissioner Don Reynolds attended the Area Agency on Aging meeting.

On Tuesday, Commissioner Shriver met with Monroe County Commissioners, Director of Monroe County Department of Job and Family Services, Monroe County Workforce Development Director and Monroe Economic Development Director to discuss the Morgan County Learning Center.

On Tuesday, Commissioner Shriver attended the United Way of Muskingum, Perry and Morgan Counties Awards Dinner.

On Wednesday, Commissioner Dean Cain attended the Regional Joint Jail meeting.

On Thursday, Commissioner Dean Cain and Don Reynolds attended the Windsor Township meeting.

On Thursday, Commissioner Shriver attended a meeting to finalize plans for broadband at the Morgan County Learning Center, with representatives from Congressman Space's office, Morgan County Family Health Center and Washington State Community College.

Concerned citizens questioned what was being done with Jeff Driggs, Dog Warden. On Sunday, officials from the Ohio Society for the Prevention of Cruelty to Animals visited the Morgan County Dog Pound to investigate a report of several bones buried in a shallow grave. Several television stations from Columbus were also in attendance. Commissioners were unaware of any wrong doing. Commissioner Rick Shriver received a phone call from one of the Columbus stations notifying them they were coming to McConnelsville. If this station wouldn't have contacted Mr. Shriver, the Commissioners would have been "blindsided." Commissioners noted the Prosecutor is researching the proper disposal of euthanized dogs by injection. Commissioner Shriver stated that if something is being done improper we will deal with the situation and correct any misdoing. It was suggested, by a concerned citizen, to tape off the area as a crime scene. Commissioners made very clear that the dogs are not being shot. The veterinary bills come across the Commissioners desk. Commissioner Shriver commented there is not enough funds for a full time Dog

Warden and believes raising the prices for dog license will only divert more people from purchasing dog tags. Commissioner Don Reynolds noted if people would take the initiative themselves and spay and neuter their dogs, it would help.

Throughout the day county business was interrupted to furnish several television stations including Channel 4, 10, and WHIZ also local papers including the Herald, statements dealing with the situation at the Morgan County Dog Pound. The Commissioners stated that it was an unfortunate set of events.

Ed Sisler, Executive Director, The Humane Society Serving Clark County, Inc., offered help with dogs at the dog pound. The Humane Society Serving Clark County, Inc., offered to pick up dogs at the dog pound once a week for 6 weeks, and transfer them to their facility and adopt them out. Commissioners noted there have been volunteers within the county offering to help pick up dogs and take care of them. Mr. Sisler submitted for Commissioners review the Ohio Revised Code 955, pertaining to the duties set forth for a Dog Warden. Commissioner Shriver explained they are waiting for word back from the Prosecutor for the proper disposal of euthanized dogs by injection. Mr. Sisler questioned how long the Commissioners thought the clean up would take. Commissioner Shriver expalined they wanted to get this resolved in a timely fashion.

Commissioners are in receipt of a letter submitted by Bill and Loraine Miller and Karen Myers requesting the reconsideration of funding for Everett Holmes, Apiary Inspector for Morgan County.

Commissioners are in receipt of a letter submitted by Tim Bish, Superintendent, MRDD, concerning Peggy McKay's resignation letter for the Board of MRDD.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Steve Kinney to "OCDA Conference" on April 17<sup>th</sup>, in Columbus and Jody Murray to "Ohio Summit on Children" on May 1<sup>st</sup> and 2<sup>nd</sup>, in Columbus.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, noted they've received letters of support from Congressmen Zack Space's Office, Ohio House of Representative Jimmy Stewart, and State Senator Joy Paggent, for the ARC Grant for medical equipment for Muskingum Valley Health Center

A concerned citizen spoke in support of Jeff Driggs, Dog Warden, and feels he has done no wrong.

**08-152** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into an agreement with the Local Government Services Section (LGS) of the Office of the Auditor of State, to compile the basic financial statements for Morgan County.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-153** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$78,000 into 110-2007-5301-00, representing 2007 CDBG, as requested by Katy Chapin, Chief Deputy Auditor.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-154** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$15,750 into 112-0112-5303-00, Miscellaneous Expenses, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-155** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a Then and Now resolution in order to pay Morgan County Chrysler-Dodge-Jeep, Inc. in the amount of \$14,900, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-156** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$22,430 into 009-0009-5304-00, Equipment Line Item, as requested by Terry Robison, Deputy Director, EMA.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-157** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter Executive Session at 9:30am as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-158** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 9:46am as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action Taken

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-159** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to place Jeff Driggs, Dog Warden, on un-paid Administrative Leave pending results of investigation.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- abstain. Motion Carried

A bid opening for Bituminous Materials was held in the Commissioner's Office at 11:00am.

**08-160** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to table the bituminous material bid received by Asphalt Materials, Inc., for further review by Steve Hook, Engineer.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-161** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to un-table the bituminous material bid received by Asphalt Materials, Inc.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

**08-162** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to accept the bituminous material bid received by Asphalt Materials, Inc., as recommended by Steve Hook, Engineer.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 189.2 miles responding to dog calls.

**08-163** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$126.00
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$25.05
Southeastern Equipment	Engineer's Office	004	G & M	\$659.04
American Lubricants	Engineer's Office	004	G & M	\$2,151.60
Ace Equipment	Engineer's Office	004	G & M	\$874.44
Jeff Driggs	Dog and Kennel	005	D & K	\$40.99
Six County Inc.	Job and Family Services	006	020-20	\$92.00
Morgan County Commissioners	Board of Elections	048	Emergency Funding	\$456.70
American Legion	Auditor	001	General	\$400.00
American Legion	Soil Conservation	015	SC	\$400.00
Deano's Pizza	MRDD	017	Supplies	\$31.75
Barrett Brothers	Auditor	014	REA	\$731.00
John Kitts	Veteran's Service Office	001	General	\$32.80
Alltel	Job and Family Services	006	010-20	\$52.56
Jeff McInturf	Engineer's Office	004	G & M	\$54.00
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
Morgan Metropolitan Housing Authority	Auditor	080	FCF Admin.	\$100.00
Quill Supplies	Veteran's Service Office	001	General	\$344.97
CEAO	Engineer's Office	004	G & M	\$375.00
AFSCME Care	Engineer's Office	004	G & M	\$285.00
AFSCME Care	Job and Family Services	006	030-01	\$190.00
AFSCME Care	Job and Family Services	006	010-01, 020-01	\$798.00
AFSCME Care	Job and Family Services	090	020-01	\$114.00
Schotts Repair Service	Engineer's Office	004	G & M	\$685.73
Morgan Co. Law Library	Auditor	331	Fines	\$2,960.45
TCCI	Health Department	066	NN3	\$25.00
Staples	EMA & OHS	009	Supplies	\$31.28
Morgan County Chrysler/Dodge/Jeep Inc.	Auditor	112	112	\$14,900.00
Vision Service Plan	MRDD	017	Insurance	\$161.13
Family Dollar	Health Department	077	Homemaker- Supplies	\$12.00
Marketeers	Auditor	110	CDBG	\$988.07
Marketeers	Job and Family Services	006	020-20	\$193.89
Matheney Service	Job and Family Services	006	850-53	\$30.00
Judge Crow	Common Pleas	001	Common Pleas	\$115.85
Twila Mayle	Health Department	073	Help Me Grow- Travel	\$146.16
Twila Mayle	Health Department	073	Help Me Grow- Other	\$15.00
Morgan Tire	Job and Family Services	006	242-53	\$275.00
Morgan Tire	Job and Family Services	349	480-90	\$518.00

Roberts & Thomas Ins. Agy Delta Dental Portersville Branch Water	Job and Family Services MRDD Job and Family Services	006 017 006	242-53 Insurance 254-53	\$173.34 \$356.58 \$569.32
Lisa King	Health Department	073	Help Me Grow- Other	\$15.00
Lisa King	Health Department	073	Help Me Grow- Travel	\$157.08
Dominos First Communications First Communications	Common Pleas Senior Citizens Job and Family Services	001 028 006	Common Pleas Senior Citizens 020-20, 010-20	\$39.66 \$2.97 \$153.25
Skinner Firestone Misty DellaMaggiore	Engineer's Office MRDD	004 017	G & M Equipment	\$1,936.66 \$288.34
Beth Cain	Health Department	073	Help Me Grow- Travel	\$166.32
Iddings Trucking Judy Ray	Engineer's Office Job and Family Services	004 006	G & M 254-53	\$2,773.70 \$350.00
Kim Reed	Job and Family Services	006	020-20	\$106.71
Shelly Material	Engineer's Office	004	G & M	\$11,045.38
Rodney Rohrbaugh Kimball Midwest	Engineer's Office	004 004	G & M G & M	\$4,152.49 \$246.12
	Engineer's Office	349	474-90	\$246.12 \$50.00
Ohio University Cashier Office OSU Office of Continuing Ed.	Job and Family Services MRDD	017	Other Expenses	\$145.00
Sara Kangas	Health Department	063	E12	\$143.00
DJH Computers, LLC	Prosecutor's Office	345	Ohio Crime Victims	\$169.98
Timmy V's	Job and Family Services	006	850-53	\$10.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$40.00
Timmy V's	Job and Family Services	006	242-53, 850-53, 531-30	\$185.00
Wainwright's Jewelry	MRDD	017	Other Expenses	\$45.00
DDTI	Auditor	014	REA	\$1,250.00
Trina Webb	Felony Care and Custody	023	Felony Care/Custody	\$249.28
RHS Solutions	Auditor	274	WC	\$500.00
Michele Tompkins	Health Department	075	Lice- Other	\$15.00
Michele Tompkins	Health Department	075	Lice- Travel	\$156.24
Joni Mayle	Health Department	077	Homemaker- Travel	\$67.20
Joni Mayle	Health Department	077	Homemaker- Other	\$11.25
Robert Sears	Veteran's Service Office	001	General	\$32.80
Kyra McMillen Dollar General	MRDD Health Department	017 077	Contract Services Homemaker- Supplies	\$294.00 \$291.90
Morgan County Transit System	Job and Family Services	006	850-53, 020-20, 214-53, 531-30	\$3,702.42
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	EMA & OHS	009	Contracts	\$42.25
Dr. Bradley Wilson	MRDD	018	Family Resource Assist. Program	\$153.97
Larry Stevens Sr.	Job and Family Services	050	790-53	\$120.00
Paula Finley	Job and Family Services	349	480-90	\$44.00
Annette Kittle	Job and Family Services	349	485-90	\$270.00
Joseph Williams	Job and Family Services	349	485-90	\$64.00
Deborah Lamneck	Indigent Defense	001	Indigent Defense	\$410.00
Amy Clouse	Job and Family Services	349	480-90	\$104.00
Warren's IGA Express	Job and Family Services	006	850-53, 242-53	\$115.00

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David Shaad	Board of Elections	048	Emergency Funding	\$288.00
Jane Fluharty	Health Department	076	BCMH- Other	\$15.00
Jane Fluharty	Health Department	074	Welcome Home- Travel	\$64.68
Image Computer Solutions	EMA & OHS	009	Other Expenses	\$179.33
Sams Club	Health Department	068	Bio- Supplies	\$79.54
Karen Sue Richards	MRDD	018	Family Resource Assist. Program	\$52.70
Marian Sue Richards	MRDD	018	Family Resource Assist. Program	\$80.00
Fairfield Diagnostic Imaging	Job and Family Services	006	020-20	\$162.00
Barb Mugrage	MRDD	017	Other Expenses	\$200.00
Inclusion Solutions, LLC	Board of Elections	048	HHS Grant	\$265.95
C.N.B.	Auditor	Payroll	Medicare	\$2,526.47
Morris Hardware	Board of Elections	048	Emergency Funding	\$19.10
Morgan Local School Dist.	MRDD	017	Travel	\$2,436.62
Tyler	Auditor	014	REA	\$2,975.00
M&M Fire Department	Auditor	327	Amb.	\$36,334.00
Morgan County Herald	Board of Elections	048	Emergency Funding	\$37.75
Delille Oxygen	Engineer's Office	004	G & M	\$48.52
Shrivers Pharmacy	Job and Family Services	349	480-90	\$96.97
Shrivers Pharmacy	Job and Family Services	349	472-90	\$25.00
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$370.68
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$695.93
Brock's Automotive, Inc.	MRDD	017	Travel	\$120.00
Morgan Vet. Services	Dog and Kennel	005	D & K	\$73.00
Dayton Legal Blank	Board of Elections	048	Emergency Funding	\$745.77
Business Equipment	Common Pleas	001	Common Pleas	\$331.66
Business Equipment	Health Department	068	Bio- Equip.	\$699.99
Business Equipment	Health Department	068	Bio- Supplies	\$107.97
AEP	Veteran's Service Office	001	General	\$266.88
AEP	Auditor	274	Riecker	\$6,684.12
AEP	Auditor	001	General	\$26.83
AEP	Auditor	001	General	\$2,634.10
AEP	EMA & OHS	009	Contracts	\$133.75
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$87.73
Embarq	EMA & OHS	009	Contracts	\$35.04
Embarq	Health Department	073	Help Me Grow- Other	\$139.04
Embarq	Senior Citizens	028	Senior Citizens	\$159.03
Embarq	Soil Conservation	015	SC	\$82.73
Embarq	MRDD	017	Utilities	\$599.63
Guernsey-Muskingum Electric	Veteran's Service Office	001	General	\$330.94
			TOTAL	\$121,609.42

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-164 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 5:00 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea	. Motion Carried
Commissioners,	
Dean Cain, President	
Don Reynolds, Vice-President	
Rick Shriver Member	Andrea Plummer, Clerk